

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47304

FILED
Apr 19, 2010
Secretary of State

Entity Name: NIGHTTRAIN ENTERPRISES, INC.

Current Principal Place of Business:

14400 SIX MILE CYPRESS
FT. MYERS, FL 33912

New Principal Place of Business:

14400 SIX MILE CYPRESS
3RD FLOOR
FT. MYERS, FL 33912

Current Mailing Address:

14400 SIX MILE CYPRESS
FT. MYERS, FL 33912

New Mailing Address:

14400 SIX MILE CYPRESS
3RD FLOOR
FT. MYERS, FL 33912

FEI Number: 65-0172329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINER, STEVEN A
14400 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VEECK, MICHAEL
Address: 14400 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33912

Title: V/S
Name: GLINER, STEVEN A VP/SEC
Address: 14400 SIX MILE CYPRESS PKWY
City-St-Zip: FT. MYERS, FL 33912

Title: C
Name: GOLDKLANG, JEFFREY M CHAIRMA
Address: 25B HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN A. GLINER

V/S

04/19/2010

Electronic Signature of Signing Officer or Director

Date